



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

November 5, 2012
3 P.M.

A G E N D A

CALL TO ORDER – Chairman Linda Shook

INVOCATION – Commissioner Richard Hayes

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the October 15, 2012 regular meeting (pages 1-7)
 - B. FY 2012-13 Updated Local Emergency Planning Committee Membership Roster (pages 8-11)
 - C. 2012 Records Retention and Disposition Schedule for Register of Deeds (pages 12-13)
 - D. Approval of purchase order for Summit Street new office furniture (page 14)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Consider Proclamation and activities for Farm-City Week – Bill Stone (pages 15-17)
- B. Update on Lee County Land Use Plan and Greenwood Small Area Plan – Bob Bridwell (page 18)
- C. Presentation and approval of job classification and compensation study – Joyce McGehee (pages 19-29)
- D. Update on Progress Energy proposed rate increases – John Crumpton (pages 30-32)

V. MANAGER'S REPORT

VI. COMMISSIONERS' COMMENTS

VII. CLOSED SESSION

- A. Closed session to discuss matters relating to the location or expansion of business in the area per N. C. General Statute § 143-318.11(a) (4); and
- B. Closed session to consider personnel matters per N.C. General Statute § 143-318.11(a) (6)

VIII. PUBLIC HEARINGS – 6 p.m.

- A. Public hearing to hear comments from the public in reference to the Schedule of Values for the 2014 Revaluation Project – Lisa Faulkner (page 33)
- B. Public hearing for the Community Transportation Grant Application – Debbie Davidson (pages 34-36)

ADJOURN